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**WISCONSIN DEPARTMENT OF
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PHARMACY EXAMINING BOARD
Room 179A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-8098
December 12, 2003
8:00 A.M.

CLOSED SESSION (Room 179A) – Screening committee – Screen informal complaints – Cynthia Benning, John Bohlman, Georgina Forbes and Division of Enforcement staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of November 11, 2003
- B. Administrative Report
 - 2004 Board Meeting Dates
 - NABP Survey Results

Presentation of Stipulation and Final Decision and Order in case number 02 PHM 033 by Attorney Jack Zwiegl

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of proposed administrative warnings that may be received in the bureau after mailing of agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation, including:

D. Review of Clearinghouse Rule Comments 03-096 – – Modification of Professional Service Requirements during Pharmacist Absence

E. Wis. Admin. Code § Phar. 7.04 – CBRF Returns – Correspondence from Senator Michael G. Ellis

F. USP Re-Packaging – Correspondence from Joseph G. Valentino, USP Senior Vice President and General Counsel

G. Review and Consideration of Application for Approval - Accupax, Inc. – Madison, WI

H. Compliance Question – Keith A. Mauriello – (e-mail)

I. Request for extension of internship – Tanapong Chairin – Sturgeon Bay, WI

J. Variance Request – Columbia-St. Mary's – Milwaukee, Ozaukee, WI

K. Pharmacy School ACPE Accreditation question – John Moser – (e-mail)

L. DATCP Request for Meeting

M. Compliance Question - Controlled Substances Dispensing

N. Compliance Question – Controlled Substances Dosing

Canadian reimportation – issues and action

O. AB 655

P. Informational Items

CONVENE TO CLOSED SESSION to deliberate on case(s) following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Q. Deliberation of proposed Stipulation and Final Decision and Order in case number 02 PHM 033

R. Consideration of case closure request – 02 PHM 051

S. Consideration of case closure request – 01 PHM 020

T. Consideration of case closure request – 03 PHM 023

U. Cory Ford – request for 3 month stay of suspension

V. Gerald Jennings – request for 3 month stay of suspension

W. William Karwoski – request for 3 month stay of suspension with modifications

X. Ralph Koch – request for 3 month stay of suspension or full licensure

Y. James Meyer – request for reinstatement of limited license

Z. Paul Nelson – request for 3 month stay of suspension

AA. Michael O'Kray – request for 3 month stay of suspension with modifications

BB. Andrew Rice – request for 3 month stay of suspension with modifications

CC. John Schmitt – request for reinstatement of limited license

DD. Thomas Triscari – request for 3 month stay of suspension

EE. Charlene Willis – request for 3 month stay of suspension with modifications

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warnings that may be received in the bureau after mailing of agenda

Consider closing(s) of disciplinary investigation(s) with administrative warning(s) that may be received in the bureau after mailing of the agenda

Deliberation of monitoring reports received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Division of Enforcement – meeting with individual board members

Review of Applications that may be received in the bureau after mailing of agenda

Consulting with legal counsel

Examination issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

ADJOURNMENT